

**Minutes of the 26 September 2011
Special Meeting of the Yancey County Board of Commissioners
Held at 4:00 o'clock p.m. in the Commissioner's Meeting Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the 26 September 2011 meeting of the Yancey County Board of Commissioners were Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Michele Presnell, Commissioner Marvin Holland, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Planner Jamie McMahan, Finance Director Lynne Hensley, and members of the general public.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order, welcomed everyone and asked for a motion to approve the agenda. Commissioner Presnell made a motion to approve the agenda and it was seconded by Commissioner Holland. The vote to approve was unanimous. (Attachment A)

Comprehensive Recreation Grounds---Facility Development Project---Phase 1

The Board first heard from County Planner Jamie McMahan and County Manager Nathan Bennett concerning the comprehensive recreation grounds at Whitt Bottoms. Mr. Bennett gave the history of the property and also the numerous attempts to received grants to develop the property. With the assistance of Grahams Children's, the CRG received a grant from the Janirve Foundation for \$30,000. With this investment by the county, Mr. Bennett and Mr. McMahan are hopeful to leverage more grant dollars because it shows a commitment from the county to this project. All of the permits that are needed to move the project forward have been obtained and all that needs to be done is to begin the grading and development of the project. Mr. McMahan informed the Board that the law allows you to negotiate with the lowest overall bidder, in this case Blue Ridge Grading and Trucking, to work out financial terms. The way the total bid is done is for the base bid to be completed in 45 days and then the alternates can be added on as the money becomes available or not at all. By negotiation the contractor has also agreed to hold the prices for the alternates steady for 365 days. Discussion followed about baseball and softball could be ready with this work. It was stated that the grading would be done but no backstops or anything else would be completed. Mr. McMahan repeated that by developing the site that it strengthens the county's position in terms of grants. Blue Ridge Hospital has indicated its willingness to team with the county for a GoldenLeaf grant. Also, Mission Health Systems and possible Mountain Air property owners might have money available. Commissioner Presnell asked Mrs. Hensley if the county had enough money to afford this project. Mrs. Hensley stated that yes there was enough money and that a budget amendment would come before the Board in October. Upon conclusion of discussion Chairman Riddle asked for a motion to approve the contract with Blue Ridge Grading and Trucking, as the lowest overall bidder for the site preparation of the Comprehensive Recreation Grounds. Commissioner Austin made the motion and it was seconded by Commissioner Presnell. The vote to approve was unanimous (Attachment B). Chairman Riddle then asked for a motion to approve a project ordinance for the Yancey County Comprehensive Recreation Grounds. The motion was made by Commissioner Austin and was seconded by Commissioner Holland. The vote to approve was unanimous (Attachment C).

Personnel

Chairman Riddle then asked for a motion to go into closed session pursuant to NCGS 143-318.11(a)(6) to discuss personnel issues. Commissioner Holland made the motion and it was seconded by Commissioner Austin. The vote to go into closed session was unanimous.


When the Board came out of closed session there was no business to be voted upon.

Adjournment

Having no further business Commissioner Presnell made a motion to adjourn and it was seconded by Commissioner Holland. The vote to adjourn was unanimous.


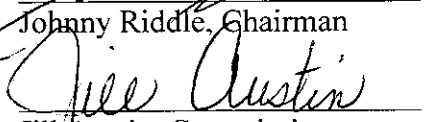
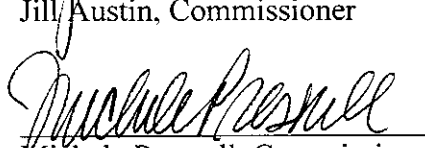
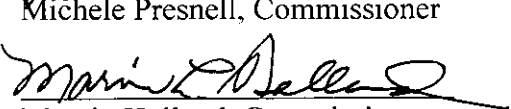
Approved and authenticated on this the 1st day of November 2011.

Attest:


J. Jason Robinson
Clerk to the Board

(county seal)




Johnny Riddle, Chairman

Jill Austin, Commissioner

Michele Presnell, Commissioner

Marvin Holland, Commissioner

Attachment A

COUNTY MANAGER
Nathan Bennett



COMMISSIONERS
Jill Austin
Dale England
Marvin Holland
Michele Presnell
Johnny Riddle

YANCEY COUNTY

110 Town Square, Room 11 • Burnsville, North Carolina 28714
PHONE: (828) 682-3971 • FAX: (828) 682-4301

AGENDA YANCEY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING September 26, 2011 4:00 P.M.

- I. Call to Order – Chairman Johnny Riddle
- II. Approval of the Agenda
- III. Comprehensive Recreation Grounds – Facility Development Project – Phase 1
 - a. Review and Discussion
 - b. Notice of Award for Project
 - c. Project Ordinance
- IV. Personnel
- V. Adjourn

**CERTIFIED BID TABULATION
COMPREHENSIVE RECREATION GROUNDS
YANCEY COUNTY**

| BASE BID | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
|--------------|---|----------|------|---|--------------|------------|--------------|--|--------------|--------------|--------------|---|--------------|--------------|--------------|--|--------------|--------------|--------------|
| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| 1 | Mobilization (not to exceed 3% of total bid) | 1 | LS | \$3,500.00 | \$3,500.00 | \$5,431.33 | \$5,431.33 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 | \$5,770.00 |
| 2 | Erosion Control/Siltwater (stormwater ponds to be converted to toilet flushing areas) | 1 | LS | \$31,437.50 | \$31,437.50 | \$6,300.00 | \$6,300.00 | \$28,150.00 | \$28,150.00 | \$47,685.00 | \$47,685.00 | \$21,205.00 | \$21,205.00 | \$21,205.00 | \$21,205.00 | \$14,852.00 | \$14,852.00 | \$21,842.00 | \$21,842.00 |
| 3 | Grading (including grading) | 1 | LS | \$4,500.00 | \$4,500.00 | \$5,250.00 | \$5,250.00 | \$9,000.00 | \$9,000.00 | \$14,852.00 | \$14,852.00 | \$14,852.00 | \$14,852.00 | \$14,852.00 | \$14,852.00 | \$14,852.00 | \$14,852.00 | \$14,852.00 | \$14,852.00 |
| 4 | Grading (including grading) | 1 | LS | \$18,300.00 | \$18,300.00 | \$8,046.70 | \$8,046.70 | \$108,034.00 | \$108,034.00 | \$137,720.00 | \$137,720.00 | \$137,720.00 | \$137,720.00 | \$137,720.00 | \$137,720.00 | \$137,720.00 | \$137,720.00 | \$137,720.00 | \$137,720.00 |
| TOTAL | | | | | \$120,217.50 | | \$120,217.50 | | \$120,217.50 | | \$120,217.50 | | \$120,217.50 | | \$120,217.50 | | \$120,217.50 | | \$120,217.50 |

| ALTERNATE A - WALKING TRAIL | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
|-----------------------------|---|----------|------|---|------------|------------|------------|--|------------|------------|------------|---|------------|------------|------------|--|------------|------------|------------|
| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| A1 | Walking Trail, 6' wide using screenings | 900 | LF | \$4.00 | \$3,600.00 | \$5.78 | \$5,202.00 | \$5.38 | \$4,811.00 | \$5.38 | \$4,811.00 | \$5.38 | \$4,811.00 | \$5.38 | \$4,811.00 | \$5.38 | \$4,811.00 | \$5.38 | \$4,811.00 |
| TOTAL | | | | | \$3,600.00 | | \$5,202.00 | | \$4,811.00 | | \$4,811.00 | | \$4,811.00 | | \$4,811.00 | | \$4,811.00 | | \$4,811.00 |

| ALTERNATE B - GRAVEL PARKING | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
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| B1 | Gravel Parking (for 23 spaces, including gravel) | 450 | TN | \$21.00 | \$9,450.00 | \$22.50 | \$10,125.00 | \$23,653.00 | \$10,642.35 | \$15.00 | \$6,750.00 | \$15.00 | \$6,750.00 | \$15.00 | \$6,750.00 | \$15.00 | \$6,750.00 | \$15.00 | \$6,750.00 |
| TOTAL | | | | | \$9,450.00 | | \$10,642.35 | | \$10,642.35 | | \$6,750.00 | | \$6,750.00 | | \$6,750.00 | | \$6,750.00 | | \$6,750.00 |

| ALTERNATE C - RECYCLED PARKING BUMPERS | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
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| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| C1 | Recycled Parking Bumpers | 23 | EA | \$100.00 | \$2,300.00 | \$89.25 | \$2,052.75 | \$1,959.75 | \$4,500.00 | \$50.00 | \$1,150.00 | \$50.00 | \$1,150.00 | \$50.00 | \$1,150.00 | \$50.00 | \$1,150.00 | \$50.00 | \$1,150.00 |
| TOTAL | | | | | \$2,300.00 | | \$4,500.00 | | \$4,500.00 | | \$1,150.00 | | \$1,150.00 | | \$1,150.00 | | \$1,150.00 | | \$1,150.00 |

| ALTERNATE D - CANOE LAUNCH | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
|----------------------------|------------------------|----------|------|---|------------|------------|------------|--|------------|-------------|-------------|---|-------------|-------------|-------------|--|-------------|-------------|-------------|
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| D1 | Canoe Launch and Trail | 1 | LS | \$7,500.00 | \$7,500.00 | \$9,090.90 | \$9,090.90 | \$9,090.90 | \$9,090.90 | \$15,600.00 | \$15,600.00 | \$15,600.00 | \$15,600.00 | \$15,600.00 | \$15,600.00 | \$15,600.00 | \$15,600.00 | \$15,600.00 | \$15,600.00 |
| TOTAL | | | | | \$7,500.00 | | \$9,090.90 | | \$9,090.90 | | \$15,600.00 | | \$15,600.00 | | \$15,600.00 | | \$15,600.00 | | \$15,600.00 |

| ALTERNATE E - ENTRANCE/EXIT GATES | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
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| E1 | Entrance/Exit Gate (12' Wide) | 1 | EA | \$14,500.00 | \$14,500.00 | \$14,904.75 | \$14,904.75 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 |
| E2 | Entrance/Exit Gate (16' Wide) | 1 | EA | \$8,600.00 | \$8,600.00 | \$8,633.65 | \$8,633.65 | \$8,633.65 | \$8,633.65 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 |
| E3 | Chain Gate | 1 | EA | \$1,415.00 | \$1,415.00 | \$1,250.00 | \$1,250.00 | \$1,250.00 | \$1,250.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 |
| TOTAL | | | | | \$24,515.00 | | \$24,788.40 | | \$24,788.40 | | \$26,500.00 | | \$26,500.00 | | \$26,500.00 | | \$26,500.00 | | \$26,500.00 |

| ALTERNATE F - SIGNAGE | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
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| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| F1 | Signage | 1 | LS | \$1,250.00 | \$1,250.00 | \$2,673.00 | \$2,673.00 | \$2,673.00 | \$2,673.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 | \$1,500.00 |
| TOTAL | | | | | \$1,250.00 | | \$2,673.00 | | \$2,673.00 | | \$1,500.00 | | \$1,500.00 | | \$1,500.00 | | \$1,500.00 | | \$1,500.00 |

| ALTERNATE G - WOOD RAIL FENCE | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
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| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| G1 | Wood Rail Fence | 2,100 | LF | \$9.31 | \$19,551.00 | \$10.50 | \$22,050.00 | \$10.50 | \$22,050.00 | \$10.50 | \$22,050.00 | \$10.50 | \$22,050.00 | \$10.50 | \$22,050.00 | \$10.50 | \$22,050.00 | \$10.50 | \$22,050.00 |
| TOTAL | | | | | \$19,551.00 | | \$22,050.00 | | \$22,050.00 | | \$22,050.00 | | \$22,050.00 | | \$22,050.00 | | \$22,050.00 | | \$22,050.00 |

| ALTERNATE H - WOODEN GUARDRAIL | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
|--------------------------------|------------------|----------|------|---|-------------|------------|-------------|--|-------------|------------|-------------|---|-------------|------------|-------------|--|-------------|------------|-------------|
| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| H1 | Wooden Guardrail | 400 | LF | \$41.10 | \$16,440.00 | \$43.05 | \$17,220.00 | \$43.05 | \$17,220.00 | \$43.05 | \$17,220.00 | \$43.05 | \$17,220.00 | \$43.05 | \$17,220.00 | \$43.05 | \$17,220.00 | \$43.05 | \$17,220.00 |
| TOTAL | | | | | \$16,440.00 | | \$17,220.00 | | \$17,220.00 | | \$17,220.00 | | \$17,220.00 | | \$17,220.00 | | \$17,220.00 | | \$17,220.00 |

| ALTERNATE I - WOVEN WIRE FENCE AND GATE | | | | Blue Ridge Grading & Trenching 20 East US Hwy 19 By-Pass Buncombe, NC 28714 | | | | Bryan's Land & Development Industries, Inc. 159 Depot St. Durham, NC 28714 | | | | Young & McQueen Grading Co., Inc. 25 Craven Rd Buncombe, NC 28714 | | | | Taylor & Murphy Construction Co., Inc. P.O. Box 6215 Asheville, NC 28714 | | | |
|---|---------------------------|----------|------|---|------------|------------|-------------|--|------------|------------|------------|---|------------|------------|------------|--|------------|------------|------------|
| ITEM | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| I1 | Woven Wire Fence and Gate | 800 | LF | \$11.00 | \$8,800.00 | \$16.80 | \$13,440.00 | \$8,400.00 | \$8,400.00 | \$11.00 | \$8,800.00 | \$11.00 | \$8,800.00 | \$11.00 | \$8,800.00 | \$11.00 | \$8,800.00 | \$11.00 | \$8,800.00 |
| TOTAL | | | | | \$8,800.00 | | \$13,440.00 | | \$8,400.00 | | \$8,800.00 | | \$8,800.00 | | \$8,800.00 | | \$8,800.00 | | \$8,800.00 |

| BID SUMMARY | | Blue Ridge Grading & Trenching | Bryan's Land & Development Industries, Inc. | Young & McQueen Grading Co., Inc. | Wagner & Murphy Construction Co., Inc. |
|-------------|--|--------------------------------|---|-----------------------------------|--|
| | ESTER RD | \$3,600.00 | \$5,202.00 | \$4,811.00 | \$16,500.00 |
| | ALTERNATE A - WALKING TRAIL | \$3,600.00 | \$3,600.00 | \$4,811.00 | \$2,550.00 |
| | ALTERNATE B - GRAVEL PARKING | \$9,450.00 | \$10,642.35 | \$6,750.00 | \$5,000.00 |
| | ALTERNATE C - RECYCLED PARKING BUMPERS | \$2,300.00 | \$4,500.00 | \$1,150.00 | \$1,150.00 |
| | ALTERNATE D - CANOE LAUNCH | \$7,500.00 | \$9,090.90 | \$26,500.00 | \$18,660.00 |
| | ALTERNATE E - ENTRANCE/EXIT GATES | \$24,515.00 | \$24,788.40 | \$1,500.00 | \$1,150.00 |
| | ALTERNATE F - SIGNAGE | \$1,250.00 | \$2,673.00 | \$21,000.00 | \$18,660.00 |
| | ALTERNATE G - 12'X20' SIGN FENCE | \$19,515.00 | \$22,050.00 | \$18,660.00 | \$18,660.00 |
| | ALTERNATE H - WOODEN GUARDRAIL | \$16,400.00 | \$17,200.00 | \$17,200.00 | \$323,371.00 |
| | ALTERNATE I - WOODEN FENCE AND GATE | \$5,500.00 | \$8,400.00 | \$237,371.00 | \$323,371.00 |

Attachment C

YANCEY COUNTY CAPITAL PROJECT ORDINANCE FOR YANCEY COUNTY COMPREHENSIVE RECREATION GROUNDS

BE IT HEREBY ORDAINED by the Yancey County Board of County Commissioners that, pursuant to Section 13.1 of Chapter 159 of the North Carolina General Statutes, the following capital project ordinance is hereby adopted:

SECTION 1: That the project authorized hereby is the development of the Yancey County Comprehensive Recreation Grounds Facility for the citizens of Yancey County.

SECTION 2: Yancey County staff is hereby directed to proceed with the capital project within the terms and provisions of Chapter 159 of the North Carolina General Statutes and the budget contained herein.

SECTION 3. The following revenues and resources are available to complete the project activities scheduled in fiscal year 2011-2012:

| Revenues: | From: | Amount: |
|-----------|--|---------------------|
| | Appropriation from General Fund for Design, Engineering Costs, and Construction (FY 11-12) | \$97,000.00 |
| | Appropriation from Graham Children Health Services/Janirve Grant for Construction Costs (FY 11-12) | \$30,000.00 |
| | Total: | <u>\$127,000.00</u> |

SECTION 4. The following expenditures are hereby appropriated for the project activities scheduled in 2011-2012 (those activities consisting of the work specified in the base bid as specified in the bidding documents relative to this project, the certified bid tab being attached hereto as Exhibit "A"):

| Expenditures: | For: | Amount: |
|---------------|------------------------|--------------|
| | Design and Engineering | \$10,000.00 |
| | Construction | \$120,217.00 |
| | Expected Modification | -\$ 3,217.00 |

Total: \$127,000.00

SECTION 5. The following revenues and resources are anticipated to be available to complete the project activities scheduled in fiscal year 2012-2013 (those activities consisting of the work specified in all of the alternates as specified in the bidding documents relative to this project, the certified bid tab being attached hereto as Exhibit "A"):

| Revenues: | From: | Amount: |
|------------------|--|--------------------|
| | Appropriation from General Fund (FY 12-13) | \$93,323.00 |
| | Total: | <u>\$93,323.00</u> |

SECTION 6. The following expenditures are hereby anticipated for appropriation for the project activities scheduled in 2012-2013:

| Expenditures: | For: | Amount: |
|----------------------|--------------|--------------------|
| | Construction | \$93,323.00 |
| | Total: | <u>\$93,323.00</u> |

SECTION 7. The Yancey County Finance Office is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to provide accounting information as required by Chapter 159 of the North Carolina General Statutes. Further that Finance Office staff is directed to include a detailed analysis of past and future costs and revenues of this capital project in every budget submission made to the Board of County Commissioners.

SECTION 8. The Yancey County Manager is hereby authorized and empowered to execute any and all documents necessary to commence, carry out, and complete the capital project set forth herein without any further direction, authorization, or consent, including without limitation any and all contract documents, change orders, and any other such documents as may be necessary to give direction to architects, contractors, and others in completing this capital project. Further that the County Manager is authorized to transfer appropriations within the various line items of this capital project ordinance as he shall in his discretion deem necessary, according to law. Further that the County Manager shall from time to time report to the Board of County Commissioners as they shall direct as to the status of completion of the capital project and/or the status of the budget for the capital project.


SECTION 9. Copies of this capital project ordinance shall be made available to all Yancey County staff for the purposes of direction in carrying out the completion of this capital project.

ADOPTED pursuant to Section 13.1 of Chapter 159 of the North Carolina General Statutes on this the 26th day of September 2011.



Hon. JOHNNY RIDDLE, Chairman
Yancey County Board of Commissioners

ATTEST:


J. JASON ROBINSON, Clerk to the
Yancey County Board of Commissioners

(SEAL)

